

**MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF THE**

4-WAY RANCH METROPOLITAN DISTRICT NO. 1

Held: Monday, January 31, 2022 at 5:00 p.m., by
videoconference due to COVID-19 requirements.

Attendance

The meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Andrew Westra
Kevin Campbell
Barry Bortner
Gaye Belles
David Learn

Also present were:
Dawn Schilling, CPA
Paul Rufien, District Counsel
Mark Belles, Resident
Sue Blair, District Manager

Call to Order

Director Westra noted that a quorum of the Board was present and called the meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 to order at 5:01 pm.

Board members confirmed that there were no conflicts of interest other than those previously disclosed.

Approval of Agenda

It was moved by Director Westra, seconded by Director Bortner and carried that the agenda be approved as presented.

Public Comment

Mark Belles addressed the Board. He asked the Board if the bond payment has been received. Ms. Schilling stated she has not had any responds to her email or invoice, and that she would be following up.

There being no further comment, public comment was closed.

Legal Items

Second Amended and Restated Facility Fee Resolution: Mr. Rufien reviewed the Second Amended and Restated Facility Fee Resolution with the Board. It was moved by Director Campbell and seconded by Director Belles that the Resolution be approved as presented.

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Other Items

There were none.

Adjournment

There being no further business to come before the Board, it was moved by Director Westra, seconded by Director Bortner, and unanimously carried that the meeting be adjourned at approximately 5:32 p.m.



Secretary for the Meeting